

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff, 11-cv-4723-JFB

-against-

**THE NIR GROUP, LLC; COREY RIBOTSKY; and
DARYL DWORKIN**

Defendants.

APPLICATION FOR POST-JUDGMENT CONTINUING WRIT OF GARNISHMENT

Pursuant to 28 U.S.C. § 3205, Plaintiff Securities and Exchange Commission (the “Commission”) respectfully requests that the Court issue a continuing writ of garnishment directed to Kevin P. Krupnick, Esq., The Krupnick Firm, 56 Hammond Road Glen Cove, New York 11542, (the “Garnishee”), as to the civil money penalty imposed by this Court’s Final Judgment dated November 13, 2013 (Docket Number (“DN”) 90). Based on information and belief, the Commission believes that the Garnishee has possession, custody, or control of property in which Defendant Corey Ribotsky (“Ribotsky”) has a substantial non-exempt interest or contingent interest including potential lawsuit proceeds.

In support of its application, the Commission provides the following information:

Defendant’s Name:	Corey Ribotsky
Defendant’s SSN:	XXXX-XX-9782
Defendant’s Last Known Address:	5 Campo Drive, Old Westbury, New York 11568
Date of Judgment:	November 13, 2013
Nature of Judgment:	Final Judgment

Judgment Amount (DN 90):

Civil Money Penalty	
Amount Ordered	\$1,000,000.00
Payments Received	\$0.00
Interest (continues to accrue at \$3.03 per day)	7,662.32
Total as of October 23, 2020	\$1,007,662.32
Disgorgement	
Amount Ordered	\$12,500,000.00
Pre-Judgment Interest	\$1,000,000.00
Post Judgment Interest (continues to accrue at \$40.84 per day)	\$103,441.35
Payments Received	\$0.00
Total as of October 23, 2020	\$13,603,441.35

The Commission notes that it seeks a continuing writ of garnishment only as to the civil money penalty and interest accrued thereon because only this portion of the Judgment amount is a debt as defined under the Federal Debt Collection Procedures Act, 31 U.S.C. § 3001 *et seq.*

More than 30 days prior to this Application, the Commission made a demand on Ribotsky for the total amount still owing. Despite this demand, Ribotsky has not paid the civil penalty and interest outstanding.

Dated: New York, New York
December 16, 2020

s/Maureen Peyton King
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